

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON NOVEMBER 23, 2017 IN THE FRASER ROOM AT THE COURTYARD MARRIOTT DOWNTOWN HOTEL, EDMONTON, ALBERTA.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Vice-Chair Ward 3
x	Jesse Lamouche	• Trustee Ward 4
x	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
x	Loretta Gladue	• Trustee Ward 8
x	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary – Finance (attended by teleconference)

CALL TO ORDER

Chair Daniels called the meeting to order at 1:52 p.m.

Chair Daniels acknowledged that the meeting is being held on Treaty 6 and Treaty 8 land and the contribution from the Metis people.

ADOPT
AGENDA/WAIVER

24485/17 Trustee Yellowknee moved that the Board of Trustees adopt the agenda as provided and waive Special Meetings Section 67 (4) of the *School Act*.

7-0
CARRIED

NOVEMBER BOARD
MEETING LOCATION
CHANGE

24486/17 Trustee Yellowknee moved that the Board of Trustees approve changing the location of the November 30, 2017 Regular Board meeting to Edmonton, Alberta.

7-0
CARRIED

ADJOURN

24487/17 Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 2:10 p.m.

7-0
CARRIED

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary